

**TOWN OF LELAND
SPECIAL COUNCIL MEETING
JOINTLY WITH THE NORTH BRUNSWICK SANITARY DISTRICT
TUESDAY, AUGUST 8, 2006
7:00 P.M.**

ASSEMBLY

The Town of Leland Council held a special meeting jointly with the NBSD on Tuesday, August 8, 2006 at 7:00 p.m. at Leland Town Hall to explore water service options.

Present were: Walter Futch, Mayor; Councilmen: Brenda Bozeman, Gordon Hobbs, Jimmy Medlin and Tommy Wallace.

Also present were: Bill Farris, Interim Town Manager; Carol Ann Floyd, CMC, Town Clerk; Donna Strickland, CMC, Finance Officer and Jimmy Strickland, Public Works Director.

Present for the NBSD were: Perry Davis, Chairman; Commissioners: Carl Antos, Bill Browning, Poe Butler, and James Cooke. Also present were: Kenneth Hewett, Director and Teresa Long, Clerk to the Board.

7:08:19 PM CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Futch called the meeting to order at 7:08 p.m. Councilman Medlin gave the invocation. A quorum was present. Everyone stood and gave Pledge of Allegiance to the Flag of the United States of America.

7:10:10 PM APPROVAL OF THE AGENDA

Councilman Medlin asked that an open discussion be added to the agenda before adjourning the meeting. Councilman Hobbs **MOVED, SECONDED** by Councilman Medlin to approve the agenda as presented with change. The **MOTION CARRIED UNANIMOUSLY**.

7:11:26 PM RATE STRUCTURES & HANDLING OF WATER & SEWER REVENUES/EXPENDITURES BY THE TOWN OF LELAND & THE NORTH BRUNSWICK SANITARY DISTRICT

There was discussion between the boards on the revenues and expenditures for water & sewer.

7:29:53 PM STATUS OF UTILITY SERVICES TO GRAYSON PARK DEVELOPMENT

Options Discussed:

1. Contract – Lease meter to the NBSD for a period of time
2. Town give up 1 meter to the NBSD with Brunswick County approval
3. Grayson Park find their own water source
4. Agreement for NBSD to provide water to all Town of Leland citizens and any annexations are annexed into the NBSD for services

Councilman Medlin **MOVED** to table until a later date like September 21st. The **MOTION DIED FOR THE LACK OF A SECOND**.

Councilman Hobbs **MOVED, SECONDED** by Councilman Medlin to continue this meeting until Tuesday, August 15, 2006 at 7:00 p.m. The **VOTE WAS AS FOLLOWS:**

Councilman Hobbs	YES
Councilman Medlin	YES
Councilman Bozeman	NO
Mayor Futch	NO
Councilman Wallace	NO

THE MOTION FAILED WITH A 2 TO 3 VOTE.

Councilman Bozeman **MOVED, SECONDED** by Councilman Wallace to have an agreement with the NBSD to give up one of the town's two meters with Brunswick County's approval to provide water for Greyson Park. The **VOTE WAS AS FOLLOWS:**

Councilman Bozeman	YES
Councilman Wallace	YES
Mayor Futch	YES
Councilman Hobbs	NO
Councilman Medlin	NO

THE MOTION CARRIED WITH A 3 TO 2 VOTE.

INTER-LOCAL AGREEMENT FOR UTILITY SERVICES TO INCORPORATED AREAS THAT ARE NOT WITH THE NORTH BRUNSWICK SANITARY DISTRICT BOUNDARIES

- **TOWN ROLE**
- **NBSD ROLE**
- **RESPONSIBILITY FOR COUNTY METER INSTALLATION**
- **OWNERSHIP OF INFRASTRUCTURE**
- **POSSIBLE ROLE FOR TOWN COUNCIL IN POLICY-SETTING FOR SERVICES – EXAMPLES: LINE EXTENSIONS & RATES**

There was no discussion.

8:38:41 PM ADJOURNMENT

Councilman Bozeman **MOVED, SECONDED** by Councilman Wallace to adjourn the meeting at 8:38 p.m. The **MOTION CARRIED UNANIMOUSLY.**

Walter B. Futch Jr., Mayor

Carol Ann Floyd, CMC, Town Clerk

Approval Date: 09/21/06